

PRESENTATION OF CERTIFICATES OF APPRECIATION BY THE SIXTH DISTRICT  
FOR DEDICATION AND STRONG COMMITMENT TO THE COMMUNITY

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- |                                   |  |
|-----------------------------------|--|
| R & F. (Doc. 1)                   | 1. <b>RECEIVE AND FILE</b> report on Supplemental Funding for Law Enforcement AB3229. (Financial Management) (Citywide)  |
| Auth'd. City Atty. (Doc. 2)       | 2. <b>AUTHORIZE CITY ATTORNEY</b> to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,000 in compliance with Appeals Board order for claim of Patricia Lowery. (Law)   |
| Auth'd. City Atty.<br>(Docs. 3-5) | 3. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,648 in compliance with Appeals Board order for claim of Teresa Apodaca-Reitter; \$30,940 for claim of Soeren Poulsen; and \$58,862.50 for claim of Marva Stewart. (Law)   |
| Adopted Minute Order.<br>(Doc. 6) | 4. <b>ADOPT MINUTE ORDER</b> to grant application of Maxine C. Sullans a widow's pension. (Law)  |
| Auth'd. City Mgr.<br>(Doc. 32)    | 5. <b>AUTHORIZE CITY MANAGER</b> to execute a permit with Ionman Wash Systems, LLC to enable the operation of a commercial boat wash at Davies Launch Ramp on a month-to-month basis. (Parks, Recreation and Marine) (District 3)  |
| Req'd. City Atty.<br>(Doc. 7)     | 6. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Fifth Street at its intersection with Daisy Avenue; Silvera Avenue at its intersection with Sixth Street; Ostrom Avenue at its intersection with Rosebay Street; and Rosebay Street at its intersection with Ostrom Avenue. (Public Works) (Districts 1,3,5) |
| Auth'd. City Mgr.<br>(Doc. 33)    | 7. <b>AUTHORIZE CITY MANAGER</b> to execute an amendment to Agreement No. 20720 with the Tesseract Corporation for the purchase of InterClient 2000 software in an amount not to exceed \$266,500 for a period of two years. (Director of Technology Services and Director of Human Resources and Affirmative Action)  |

R & F. (Docs. 8-12)

8. **RECEIVE AND FILE** the following minutes:

City Planning Commission, July 1 and August 5, 1999  
Civil Service Commission, September 8, 1999  
Harbor Commission, September 20, 1999  
Recreation Commission, August 19, 1999

Ref'd. to City Atty.  
(Docs. 13-31)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Marcus Bedford	\$	800.00
Tehran Boldon		2,400.00
Jeff Durham		94.10
Bruce Holt		308.94
M. Edwins Jeffrey		33.70
Holly Jones		516.34
David G. Kirk		150.45
Belinda Berry Kunkle		138.32
Sergio O. Madrigal		3,202.60
Tho Thi Pham		Amount Unknown
David A. Pina		Amount Unknown
Janet L. Pittman		Amount Unknown
Jadron Pletkovich		Amount Unknown
Arthur Lee Quick		1,000,000.00
Jennifer Razo		2,723.94
John Rios		263.00
Shell Oil Co., for itself and on behalf of Shell Chemical Co., (Application for Leave to Present Late Claim) (Indemnity)		Amount Unknown
Berta Solis		1,485.00
Thomas Tice		Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Req'd. City Clerk to file  
protest with Dept. of  
Alcoholic Beverage Control  
based on high crime and  
residences within 100 feet.  
(Doc. 34)

10. Application of Nadia Elgrably and Victor Elgrably, dba Del Mar, for an alcoholic beverage license at 129 East Pacific Coast Highway. (Police) (District 6) (Councilmember Topsy-Elvord, requesting that application be protested.)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to Personnel and Civil  
Service Committee.  
(Doc. 35)

11. Mayor Beverly O'Neill, requesting that the Personnel and Civil Service Committee meet on or before October 5, 1999 to review the recommended appointment to the Citizen Police Complaint Commission for referral back to the City Council on October 12, 1999. (Citywide)

Suggested Action: Refer to Personnel and Civil Service Committee.

Req'd. City Clerk to provide  
council agenda packet to all  
library branches beginning  
with the October 5, 1999  
meeting packet; and req'd.  
report from City Mgr. on  
technological aspect of  
electronically posting  
agenda packet on internet.  
(Doc. 36)

12. Councilmember Frank Colonna, Third District, requesting a report from the City Manager on the costs to provide one council agenda packet to all library branches.

Laid over two weeks to Tuesday, October 12, 1999. (Doc. 37)

13. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding proposed revisions to the Long Beach Campaign Reform Act be received; items A, B, C, D, E, G and H approved; and the City Attorney requested to prepare the revisions to Chapter 2.01 of the Long Beach Municipal Code to include those items.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to acquire property at the appraised value of \$56,300 and pay appropriate closing costs. (Doc. 38)

14. Director of Community Development and Director of Parks, Recreation and Marine, regarding acquisition of property located at 150 Elm Avenue for development of an Arts Park. (District 2)

Suggested Action: Authorize City Manager to acquire property at the appraised value of \$56,300 and pay appropriate closing costs.

Approve all of the adjustments to FY 99 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 39)

15. Director of Financial Management, transmitting Fiscal Year 1998-99 Fourth Quarter Budget Appropriation Adjustments.

Suggested Action: Approve all of the adjustments to FY 99 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$115,000 for a one year period. (Doc. 40)

16. Acting Director of Health and Human Services, regarding agreement with Long Beach Community Medical Center to provide emergency room services to Long Beach City jail inmates. (District 2)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$115,000 for a one year period.

Auth'd. City Mgr. to execute a one-year agreement in the amount of \$61,960. (Doc. 41)

17. Director of Planning and Building, regarding agreement with Cotton/Beland/Associates, Incorporated to provide the 2000-2005 General Plan Housing Element Update. (Citywide)

Suggested Action: Authorize City Manager to execute a one-year agreement in the amount of \$61,960.

R & F. (Doc. 42)

18. Chief of Police, reporting on application for an alcoholic beverage license. (District 8)

Suggested Action: Receive and file.

Acknowledged that \$700,000 in residual FY 99 AB 1584 funds are included for use in the FY 2000 budget, to be used to purchase front line law enforcement equipment, and for police overtime hours. (Doc. 43)

19. Chief of Police, regarding carryover funding from Assembly Bill 1584 - Supplemental Funding for Law Enforcement.

Suggested Action: Acknowledge that \$700,000 in residual FY 99 AB 1584 funds are included for use in the FY 2000 budget, to be used to purchase front line law enforcement equipment, and for police overtime hours.

Auth'd. City Mgr. to execute agreements with Boyle Engineering Corp., JCM Facilities Planning and Management, and McLean & Shultz in an amount not to exceed \$300,000 each for architectural and engineering services, for the three-year term of each agreement. (Doc. 44)

20. Director of Public Works, regarding agreements for as-needed architectural and engineering services. (Citywide)

Suggested Action: Authorize City Manager to execute agreements with Boyle Engineering Corporation, JCM Facilities Planning and Management, and McLean & Schultz in an amount not to exceed \$300,000 each for architectural and engineering services, for the three-year term of each agreement.

Auht'd. City Mgr. to execute an agreement in an amount not to exceed \$400,000 for a three-year term. (Doc. 45)

21. Director of Public Works, regarding professional services agreement with RJM Design Group, Inc., for as-needed landscape architecture and architectural design services. (Citywide)

Suggested Action: Authorize City Manager to execute an agreement in an amount not to exceed \$400,000 for a three-year term.

Auth'd. City Mgr. to execute all necessary documents with Gateway Companies, Inc. to purchase personal computers and related products, and to execute all necessary documents with Pitney Bowes Municipal Funding, Inc., a wholly-owned subsidiary of Pitney Bowes Credit Corp., for the financing of said purchases in an amount not to exceed \$1,822,000, payable over a three-year period. (Doc. 46)

22. Director of Technology Services, regarding agreements to purchase and finance personal computers and computer-related products.

Suggested Action: Authorize City Manager to execute all necessary documents with Gateway Companies, Inc. to purchase personal computers and related products, and to execute all necessary documents with Pitney Bowes Municipal Funding, Inc., a wholly-owned subsidiary of Pitney Bowes Credit Corporation, for the financing of said purchases in an amount not to exceed \$1,822,000, payable over a three-year period.

### RESOLUTIONS:

Withdrawn from agenda.

- ~~23. Approving and authorizing the destruction of certain records, papers, and writings by the Department of the City Manager. (City Clerk)~~

~~Suggested Action: Adopt Resolution.~~

Adopted Resolution No. C-27586 and set date of hearing for Tuesday, October 12, 1999, at 5:00 P.M. (Docs. 47-48)

24. Intention to establish a Community Facilities District (Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach) and to authorize the levy of special taxes pursuant to the Long Beach Special Tax Financing Improvement Law. (Community Development) (Petition of Vestar/Lend Lease Long Beach Towne Center, LLC, an Arizona limited liability company, and Vestar California XIX, LLC, an Arizona limited liability company, by Hanley Investments Limited Partnership, an Arizona limited partnership, its managing member and by Hanley Corporation, an Arizona Corporation, its general partner, requesting creation of a Community Facilities District.)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, October 12, 1999, at 5:00 P.M.

Adopted Resolution No. C-27587 and set date of hearing for Tuesday, October 12, 1999, at 5:00 P.M. (Doc. 49)

25. Intention to incur bonded indebtedness of the proposed Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach pursuant to the Long Beach Special Tax Financing Improvement Law; and setting a public hearing on the issuance of such bonds.

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, October 12, 1999, at 5:00 P.M.

Adopted Resolution No. C-27588 in an amount not to exceed \$214,000, and req'd. City Atty. to prepare all necessary documents. (Doc. 50)

26. Authorizing the City Manager to execute, on behalf of said City, a contract with Systems Technology Associates, Inc. without advertising for bids for furnishing an upgrade to the permit system of City's Department of Planning and Building. (Financial Management)

Suggested Action: Adopt Resolution in an amount not to exceed \$214,000 and request City Attorney to prepare all necessary documents.

Adopted Resolution  
No. C-27589 concerning  
purchase to equip all sworn  
Police Dept. employees for  
the upcoming deployment of  
officers during the Y2K  
period in an amount not to  
exceed \$134,305. (Doc. 51)

27. Authorizing the City Manager to execute, on behalf of said City, a contract with All State Police Equipment Company, without advertising for bids, for Gentex Kevlar, Level II, ballistic helmets. (Financial Management)
- Suggested Action: Adopt Resolution concerning purchase to equip all sworn Police Department employees for the upcoming deployment of officers during the Y2K period in an amount not to exceed \$134,305.

Adopted Resolution  
No. C-27590 approving  
street names of "Aquarium  
Way" and "Bay Street" as  
proposed, and authorizing  
the City Clerk to transmit  
certified copies of this  
Resolution to the Post-  
master of the City of Long  
Beach, the State Brd. of  
Equalization in Sacramento,  
the County Brd. of Super-  
visors for L.A. County, and  
the Director of Public Works  
for the City of Long Beach.  
(Doc. 52)

28. Resolution naming private streets within the Queensway Bay Development Area. (City Planning Commission) (District 2)
- Suggested Action: Adopt Resolution approving the street names of "Aquarium Way" and "Bay Street" as proposed, and authorizing the City Clerk to transmit certified copies of this Resolution to the Postmaster of the City of Long Beach, the State Board of Equalization in Sacramento, the County Board of Supervisors for Los Angeles County, and the Director of Public Works for the City of Long Beach.

#### ORDINANCES:

First reading. (Doc. 53)

29. Amending the Long Beach Municipal Code, related to traffic control. (Law) (Districts 5)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Withdrawn from agenda.

30. ~~Amending the Long Beach Municipal Code, all relating to beach area parking lots and launch ramp lots, overnight parking at certain lots and fees therefor. (Law) (District 2)~~
- ~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

#### **NEW BUSINESS:**

Received and made part of  
permanent record. (Doc. 54)

31. Bernard Sango, regarding his former property located at 733 E. Burnett Street.
- 32.
- 33.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Housing and Neighborhoods Committee at 4:00 P.M. (Polytechnic High School)  
Economic Development and Finance Committee (Attorney/Client)  
at 6:20 P.M. (Polytechnic High School)

September 28, 1999

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS